福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6865)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Company

Announcements

Directors

Board

Shareholders

Registered Capital Related Amendments to AoA

Before amendment	After amendment
	2,351,323,762 2,351,323,762. 1,901,323,762 80.86% 19.14
	587,830,940.50

GENERAL

Flat Glass Group Co., Ltd.
Ruan Hongliang